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STATUTES AND STANDING VOTES.

STATUTES.

Adopted May 30, 1854: *amended September* 8, 1857, *November* 12, 1862, *May* 24, 1864, *November* 9, 1870, *May* 27, 1873, *January* 26, 1876, *June* 16, 1886, *October* 8, 1890, *January* 11 *and May* 10, 1893, *May* 9 *and October* 10, 1894, *March* 13, April 10 *and May* 8, 1895, *May* 8, 1901, *and January* 8, 1902.

CHAPTER I.

Of Fellows and Foreign Honorary Members.

1. The Academy consists of Resident Fellows, Associate Fellows and Foreign Honorary Members. They are arranged in three Classes, according to the Arts and Sciences in which they are severally proficient, viz.: Class I. The Mathematical and Physical Sciences; — Class II. The Natural and Physiological Sciences; — Class III. The Moral and Political Sciences. Each Class is divided into four Sections, viz.: Class I., Section 1. Mathematics and Astronomy; — Section 2. Physics; — Section 3. Chemistry; — Section 4. Technology and Engineering. Class II., Section 1. Geology, Mineralogy, and Physics of the Globe; — Section 2. Botany; — Section 3. Zoölogy and Physiology; — Section 4. Medicine and Surgery. Class III., Section 1. Philosophy and Jurisprudence: — Section 2. Philology and Archæology; — Section 3. Political Economy and History; — Section 4. Literature and the Fine Arts.

2. The number of Resident Fellows shall not exceed two hundred. Only residents in the Commonwealth of Massachusetts shall be eligible to election as Resident Fellows, but resident fellowship may be retained after removal from the Commonwealth. Each Resident Fellow shall pay an admission fee of ten dollars and such annual assessment, not exceeding ten dollars, as shall be voted by the Academy at each annual

meeting. Resident Fellows only may vote at the meetings of the Academy.

3. The number of Associate Fellows shall not exceed one hundred, of whom there shall not be more than forty in either of the three classes of the Academy. Associate Fellows shall be chosen from persons residing outside of the Commonwealth of Massachusetts. They shall not be liable to the payment of any fees or annual dues, but on removing within the Commonwealth they may be transferred by the Council to resident fellowship as vacancies there occur.

4. The number of Foreign Honorary Members shall not exceed seventy-five; and they shall be chosen from among persons most eminent in foreign countries for their discoveries and attainments in either of the three departments of knowledge above enumerated. There shall not be more than thirty Foreign Members in either of these departments.

CHAPTER II.

Of Officers.

1. There shall be a President, three Vice-Presidents, one for each Class, a Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian, which officers shall be annually elected, by ballot, at the Annual Meeting, on the second Wednesday in May.

2. At the Annual Meeting of 1901, nine Councillors shall be elected by ballot, one from each Class of the Academy to serve for one year, one from each Class for two years, and one from each Class for three years; and at annual meetings thereafter three Councillors shall be elected in the same manner, one from each Class, to serve for three years; but the same Fellow shall not be eligible for two successive terms. The nine Councillors, with the President, the three Vice-Presidents, the two Secretaries, the Treasurer, and the Librarian, shall constitute the Council. Five members shall constitute a quorum. It shall be the duty of this Council to exercise a discreet supervision over all nominations and elections. With the consent of the Fellow interested, they shall have power to make transfers between the several Sections of the same Class, reporting their action to the Academy.

3. If any office shall become vacant during the year, the vacancy shall be filled by a new election, and at the next stated meeting, or at a meeting called for this purpose.

CHAPTER III.

Of Nominations of Officers.

1. At the stated meeting in March, the President shall appoint from the next retiring Councillors a Nominating Committee of three Fellows, one for each class.

2. It shall be the duty of this Nominating Committee to prepare a list of candidates for the offices of President, Vice-Presidents, Corresponding Secretary, Recording Secretary, Treasurer, Librarian, Councillors, and the Standing Committees which are chosen by ballot; and to cause this list to be sent by mail to all the Resident Fellows of the Academy not later than four weeks before the Annual Meeting.

3. Independent nominations for any office, signed by at least five Resident Fellows and received by the Recording Secretary not less than ten days before the Annual Meeting, shall be inserted in the call for the Annual Meeting, which shall then be issued not later than one week before that meeting.

4. The Recording Secretary shall prepare for use, in voting at the Annual Meeting, a ballot containing the names of all persons nominated for office under the conditions given above.

5. When an office is to be filled at any other time than at the Annual Meeting, the President shall appoint a Nominating Committee in accordance with the provisions of Section 1, which shall announce its nomination in the manner prescribed in Section 2 at least two weeks before the time of election. Independent nominations, signed by at least five Resident Fellows and received by the Recording Secretary not later than one week before the meeting for election, shall be inserted in the call for that meeting.

CHAPTER IV.

Of the President.

1. It shall be the duty of the President, and, in his absence, of the senior Vice-President present, or next officer in order as above enumerated, to preside at the meetings of the Academy; to summon extraordinary meetings, upon any urgent occasion; and to execute or see to the execution of the Statutes of the Academy. Length of continuous membership in the Academy shall determine the seniority of the Vice-Presidents.

2. The President, or, in his absence, the next officer as above enumerated, is empowered to draw upon the Treasurer for such sums of money as the Academy shall direct. Bills presented on account of the Library, or the Publications of the Academy, must be previously approved by the respective committees on these departments.

3. The President, or, in his absence, the next officer as above enumerated, shall nominate members to serve on the different committees of the Academy which are not chosen by ballot.

4. Any deed or writing to which the common seal is to be affixed shall be signed and sealed by the President, when thereto authorized by the Academy.

CHAPTER V.

Of Standing Committees.

1. At the Annual Meeting there shall be chosen the following Standing Committees, to serve for the year ensuing, viz.: —

2. The Committee of Finance, to consist of the President, Treasurer, and one Fellow chosen by ballot, who shall have full control and management of the funds and trusts of the Academy, with the power of investing or changing the investment of the same at their discretion. The general appropriations for the expenditures of the Academy shall be moved by this Committee at the Annual Meeting, and all special appropriations from the general and publication funds shall be referred to or proposed by this Committee.

3. The Rumford Committee, of seven Fellows, to be chosen by ballot, who shall consider and report on all applications and claims for the Rumford Premium, also on all appropriations from the income of the Rumford Fund, and generally see to the due and proper execution of this trust.

4. The C. M. Warren Committee, of seven Fellows, to be chosen by ballot, who shall consider and report on all applications for appropriations from the income of the C. M. Warren Fund, and generally see to the due and proper execution of this trust.

5. The Committee of Publication, of three Fellows, one from each Class, to whom all communications submitted to the Academy for publication shall be referred, and to whom the printing of the Memoirs and the Proceedings shall be intrusted.

6. The Committee on the Library, of the Librarian ex officio and three other Fellows, one from each class, who shall examine the Library, and make an annual report on its condition and management.

7. An Auditing Committee of two Fellows, for auditing the accounts of the Treasurer.

CHAPTER VI.

Of the Secretaries.

1. The Corresponding Secretary shall conduct the correspondence of the Academy, recording or making an entry of all letters written in its name, and preserving on file all letters which are received; and at each meeting he shall present the letters which have been addressed to the Academy since the last meeting. Under the direction of the Council for Nomination, he shall keep a list of the Resident Fellows, Associate Fellows, and Foreign Honorary Members, arranged in their Classes and in Sections in respect to the special sciences in which they are severally proficient; and he shall act as secretary to the Council.

2. The Recording Secretary shall have charge of the Charter and Statute-book, journals, and all literary papers belonging to the Academy. He shall record the proceedings of the Academy at its meetings; and after each meeting is duly opened, he shall read the record of the preceding meeting. He shall notify the meetings of the Academy, apprise officers and committees of their election or appointment, and inform the Treasurer of appropriations of money voted by the Academy. He shall post up in the Hall a list of the persons nominated for election into the Academy; and when any individual is chosen, he shall insert in the record the names of the Fellows by whom he was nominated.

3. The two Secretaries, with the Chairman of the Committee of Publication, shall have authority to publish such of the records of the meetings of the Academy as may seem to them calculated to promote its interests.

CHAPTER VII.

Of the Treasurer.

1. The Treasurer shall give such security for the trust reposed in him as the Academy shall require.

2. He shall receive officially all moneys due or payable, and all bequests or donations made to the Academy, and shall pay such sums as the Academy may direct. He shall keep an account of all receipts and expenditures; shall submit his accounts to the Auditing Committee; and shall report the same at the expiration of his term of office.

3. The Treasurer shall keep separate accounts of the income and appropriation of the Rumford Fund and of other special funds, and report the same annually.

4. All moneys which there shall not be present occasion to expend shall be invested by the Treasurer, under the direction of the Finance Committee.

CHAPTER VIII.

Of the Librarian and Library.

1. It shall be the duty of the Librarian to take charge of the books, to keep a correct catalogue of them, to provide for the delivery of books from the Library, and to appoint such agents for these purposes as he may think necessary. He shall make an annual report on the condition of the Library.

2. The Librarian, in conjunction with the Committee on the Library, shall have authority to expend such sums as may be appropriated, either from the General, Rumford or other special Funds of the Academy, for the purchase of books, and for defraying other necessary expenses connected with the Library.

3. To all books in the Library procured from the income of the Rumford Fund, or other special funds, the Librarian shall cause a stamp or label to be affixed, expressing the fact that they were so procured.

4. Every person who takes a book from the Library shall give a receipt for the same to the Librarian or his assistant.

5. Every book shall be returned in good order, regard being had to the necessary wear of the book with good usage. If any book shall be lost or injured, the person to whom it stands charged shall replace it by a new volume or set, if it belongs to a set, or pay the current price of the volume or set to the Librarian; and thereupon the remainder of the set, if the volume belonged to a set, shall be delivered to the person so paying for the same.

6. All books shall be returned to the Library for examination at least one week before the Annual Meeting.

7. The Librarian shall have custody of the Publications of the Academy and shall distribute copies among the Associate Fellows and Foreign Honorary Members, at their request. With the advice and consent of the President, he may effect exchanges with other associations.

CHAPTER IX.

Of Meetings.

1. There shall be annually four stated meetings of the Academy; namely, on the second Wednesday in May (the Annual Meeting), on the second Wednesday in October, on the second Wednesday in January, and on the second Wednesday in March. At these meetings only, or at meetings adjourned from these and regularly notified, shall appropriations of money be made, or alterations of the statutes or standing votes of the Academy be effected.

2. Fifteen Fellows shall constitute a quorum for the transaction of business at a stated meeting. Seven Fellows shall be sufficient to constitute a meeting for scientific communications and discussions.

3. The Recording Secretary shall notify the meetings of the Academy to each Fellow residing in Boston and the vicinity; and he may cause the meetings to be advertised, whenever he deems such further notice to be needful.

CHAPTER X.

Of the Election of Fellows and Honorary Members.

1. Elections shall be made by ballot, and only at stated meetings.

2. Candidates for election as Resident Fellows must be proposed by two Resident Fellows of the section to which the proposal is made, in a recommendation signed by them, and this recommendation shall be transmitted to the Corresponding Secretary, and by him referred to the Council for nomination. No person recommended shall be reported by the Council as a candidate for election, unless he shall have received a written approval, signed at a meeting of the Council by at least five of its members. All nominations thus approved shall be read to the Academy at a stated meeting, and shall then stand on the nomination list during the interval between two stated meetings, and until the balloting. No person shall be elected a Resident Fellow, unless he shall have been resident in this Commonwealth one year next preceding his election. If any person elected a Resident Fellow shall neglect for one year to pay his admission fee, his election shall be void; and if any Resident Fellow shall neglect to pay his annual assessments

for two years, provided that his attention shall have been called to this article, he shall be deemed to have abandoned his Fellowship; but it shall be in the power of the Treasurer, with the consent of the Council, to dispense (*sub silentio*) with the payment both of the admission fee and of the assessments, whenever in any special instance he shall think it advisable so to do.

3. The nomination of Associate Fellows may take place in the manner prescribed in reference to Resident Fellows. The Council may in like manner originate nominations of Associate Fellows, which must be read at a stated meeting previous to the election, and be exposed on the nomination list during the interval.

4. Foreign Honorary Members shall be chosen only after a nomination made at a meeting of the Council, signed at the time by at least seven of its members, and read at a stated meeting previous to that on which the balloting takes place.

5. Three fourths of the ballots cast must be affirmative, and the number of affirmative ballots must amount to eleven to effect an election of Fellows or Foreign Honorary Members.

6. A majority of any section of the Academy is empowered to present lists of persons deemed best qualified to fill vacancies occurring in the number of Foreign Honorary Members or Associate Fellows allotted to it; and such lists, after being read at a stated meeting, shall be referred to the Council for Nomination.

7. If, in the opinion of a majority of the entire Council, any Fellow — Resident or Associate — shall have rendered himself unworthy of a place in the Academy, the Council shall recommend to the Academy the termination of his Fellowship; and provided that a majority of two thirds of the Fellows at a stated meeting, consisting of not less than fifty Fellows, shall adopt this recommendation, his name shall be stricken off the roll of Fellows.

CHAPTER XI.

Of Amendments of the Statutes.

1. All proposed alterations of the Statutes or additions to them, shall be referred to a committee, and, on their report at a subsequent meeting, shall require for enactment a majority of two thirds of the members present, and at least eighteen affirmative votes.

2. Standing votes may be passed, amended, or rescinded, at any

stated meeting, by a majority of two thirds of the members present. They may be suspended by a unanimous vote.

CHAPTER XII.

Of Literary Performances.

1. The Academy will not express its judgment on literary or scientific memoirs or performances submitted to it, or included in its publications.

STANDING VOTES.

1. Communications of which notice had been given to the Secretary shall take precedence of those not so notified.

2. Resident Fellows who have paid all fees and dues chargeable to them are entitled to receive one copy of each volume or article printed by the Academy, on application to the Librarian personally or by written order, within two years from the date of publication. And the current issues of the Proceedings shall be supplied, when ready for publication, free of charge, to all the Fellows and members of the Academy who desire to receive them.

3. The Committee of Publication shall fix from time to time the price at which the publications of the Academy may be sold. But members may be supplied at half this price with volumes which they are not entitled to receive free, and which are needed to complete their sets.

4. Two hundred extra copies of each paper accepted for publication in the Memoirs or Proceedings of the Academy shall be placed at the disposal of the author, free of charge.

5. Resident Fellows may borrow and have out from the Library six volumes at any one time, and may retain the same for three months, and no longer.

6. Upon special application, and for adequate reasons assigned, the Librarian may permit a larger number of volumes, not exceeding twelve, to be drawn from the Library for a limited period.

7. Works published in numbers, when unbound, shall not be taken from the Hall of the Academy, except by special leave of the Librarian.

8. Books, publications, or apparatus shall be procured from the income of the Rumford Fund only on the certificate of the Rumford Committee that they, in their opinion, will best facilitate and encourage the making of discoveries and improvements which may merit the Rumford Premium.

9. A meeting for receiving and discussing scientific communications may be held on the second Wednesday of each month not appointed for stated meetings, excepting July, August, and September.

RUMFORD PREMIUM.

In conformity with the terms of the gift of Benjamin, Count Rumford, granting a certain fund to the American Academy of Arts and Sciences, and with a decree of the Supreme Judicial Court for carrying into effect the general charitable intent and purpose of Count Rumford, as expressed in his letter of gift, the Academy is empowered to make from the income of said fund, as it now exists, at any Annual Meeting, an award of a gold and a silver medal, being together of the intrinsic value of three hundred dollars, as a premium to the author of any important discovery or useful improvement in light or in heat, which shall have been made and published by printing, or in any way made known to the public, in any part of the continent of America, or any of the American islands; preference being always given to such discoveries as shall, in the opinion of the Academy, tend most to promote the good of mankind; and to add to such medals, as a further premium for such discovery and improvement, if the Academy see fit so to do, a sum of money not exceeding three hundred dollars.